

**CITY OF SANTA BARBARA
AIRPORT COMMISSION**

M I N U T E S

CALL TO ORDER

The Regular Meeting on Wednesday, July 21, 2010, was called to order at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: **Chris Colbert
William Gilbert
Patricia Griffin
Kirk A. Martin
Bruce Miller**

Absent: **John Clark
Scott Tracy**

Staff: **Karen Ramsdell, Airport Director
Hazel Johns, Assistant Airport Director
Tracy Lincoln, Airport Operations Manager
Rebecca Fribley, Sr. Property Management Specialist
Mabel Shatavsky, Airport Commission Secretary**

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That the Lease Review Sub Committee met on Thursday, July 1, at 10:00 am in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.
3. That on Wednesday, July 14, 2010 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

ACTION: Presented.

CONSENT CALENDAR

4. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, June 16, 2010.

5. SUBJECT: LEASE AGREEMENT – SPECIFIED LIGHTING AND DESIGN

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Specified Lighting &

Design, Inc., a California Corporation, for 732 square feet of office space and 144 square feet of office space, at 629-E Norman Firestone Road, at the Santa Barbara Airport, effective July 1, 2010, for a monthly rental of \$1,154, exclusive of utilities.

Approved the recommendation; Agreement No. 201050

6. SUBJECT: LEASE AGREEMENT – LASH CONSTRUCTION, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Lash Construction, Inc., a California Corporation, for 27,000 square feet of unpaved land, at 81 Frederic Lopez Road, at the Santa Barbara Airport, effective August 1, 2010, for a monthly rental of \$3,780, exclusive of utilities.

Approved the recommendation; Agreement No. 201051

7. SUBJECT: JUNE 2010 PROPERTY MANAGEMENT REPORT

RECOMMENDATION: That Airport Commission receive the Airport Property Management Report.

ACTION: Motion/Second for approval of the consent calendar by Commissioners Griffin/Martin. Unanimous voice vote.

LIAISON REPORTS

ACTION: Presented.

ADMINISTRATIVE REPORTS

8. SUBJECT: FY2010-2011 AIRPORT COMMERCIAL/INDUSTRIAL LEASE RATES

RECOMMENDATION: That Airport Commission approve the proposed Fiscal Year 2010-2011 Commercial/Industrial Rental Rates for land and buildings at the Airport, effective July 1, 2010.

ACTIONS:

Rental Rates:

Motion/Second to recommend approval by Commissioners Griffin/Colbert. Unanimous voice vote.

Rental Adjustment:

Chair Miller stepped down for this item due to a conflict of interest.

Motion/second for approval by Commissioners Colbert/Griffin. Majority voice vote (absent: Chair Miller).

DIRECTOR'S REPORT

9. A. Airport Operations
- Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
1. Air Service
 2. Communications Program
 3. Airport Noise Abatement Program
 4. Airline Terminal Public Arts Program
- C. Capital Projects
1. Airport Terminal Improvement Project
 2. Airfield Safety Projects Wetland Mitigation Plan
 3. Goleta Slough Tidal Circulation Demonstration Project
 4. Consolidated Rental Car Quick Turn Around Facility
- D. Council Actions

ACTION: Presented.

ADJOURNMENT

7:45 p.m., on order of Chair Miller.

Karen Ramsdell, Airport Director

Mabel Shatavsky, Recording Secretary